

TO: The Honorable Board of Supervisors

FROM: F. Craig Meadows, County Administrator
L. Carol Edmonds, Deputy County Administrator

DATE: May 23, 2016

SUBJECT: AGENDA REPORT

I. CALL TO ORDER

II. INTO CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Former Blacksburg High School Property
2. Former AEP Property
3. State Street Property

(1) Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Library Board
2. Social Services Board

III. OUT OF CLOSED MEETING

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

IV. CERTIFICATION OF CLOSED MEETING

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

NAYS

ABSENT DURING VOTE

ABSENT DURING MEETING

V. INVOCATION

VI. PLEDGE OF ALLEGIANCE

VII. PRESENTATIONS, RECOGNITIONS AND AWARDS

A. Radford Army Ammunition Plant

LTC Alicia Masson, Commander of the Radford Army Ammunition Plant, will speak to the Board of Supervisors about RAAP's Hazardous Waste Open-air Incineration process.

B. Citizens Alert

Neal Turner, Montgomery County Emergency Services Coordinator will make a presentation on the new Citizens Alert. The County has launched an emergency alert system to provide emergency notifications quickly to your cell, work or home phone, by email or text messages. Alerts may be sent to provide news about road closures, severe weather, water service interruptions and other potential safety hazards or concerns.

VIII. PUBLIC ADDRESS

IX. ADDENDUM

X. CONSENT AGENDA

XI. INTO WORK SESSION

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. Mount Tabor Road – Prohibition of Tractor Trailer Trucks (TAB **B**)

XII. OUT OF WORK SESSION

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

1. Action from Work Session

XIII. NEW BUSINESS

- A. SUBJECT: US 460/NORTH MAIN STREET IMPROVEMENTS**

**R-FY-16-
RESOLUTION SUPPORTING THE TOWN OF BLACKSBURG, SENATOR EDWARDS
AND DELEGATE YOSTS' EFFORTS TO OBTAIN ADDITIONAL FUNDING FOR A
GRADE SEPARATED INTERCHANGE AS A PERMANENT SOLUTION TO THE
SAFETY ISSUES AT THE U.S. 460 AND NORTH MAIN STREET INTERCHANGE**

WHEREAS, The U.S. 460/North Main intersection is ranked number 9 out of 100 of the most dangerous intersections in the District, and the U.S. 460/Coal Bank Hollow intersection is ranked number 6 out of 100 of the most dangerous intersections in the District; and

WHEREAS, The Board of Supervisors recognizes the need for safety improvements at the U.S. 460/North Main Intersection as did the Town of

Blacksburg in adopting their Comprehensive Plan which envisioned a grade separated interchange at this intersection; and

WHEREAS, The Board recognizes the Town of Blacksburg's thoughtful efforts in developing an interim solution for safety improvements at the U.S. 460/North Main Intersection within the funding constraints presented to them by the Virginia Department of Transportation (VDOT); and

WHEREAS, Citizens have voiced concerns to the Board of Supervisors and Town Council that the proposed interim solution will cause safety issues at the U.S. 460/Coal Bank Hollow intersection located outside of the Town of Blacksburg limits and within the unincorporated area of Montgomery County; and

WHEREAS, Neighborhood leaders are organizing in support a long-term solution for safety improvements due to their concerns that the proposed interim solution will cause greater safety problems at both the U.S. 460/North Main intersection and the U.S. 460/Coal Bank Hollow intersection; and

WHEREAS, Senator John Edwards and Delegate Joseph Yost have committed to work with the Town of Blacksburg, VDOT and the Commonwealth Transportation Board to pursue a permanent solution to the safety issues at the U.S. 460/North Main intersection; and

WHEREAS, The Town of Blacksburg in an effort to improve the safety along the U.S. 460 corridor will request VDOT to reduce the speed limit in the vicinity of the North Main intersection.

NOW, THEREFORE, BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the Board hereby supports the Town of Blacksburg, Senator Edwards and Delegate Yosts' efforts to obtain additional funding for a grade separated interchange as a permanent solution to the safety issues at the U.S. 460 and North Main Street interchange thereby avoiding additional safety issues at the U.S. 460/Coal Bank Hollow intersection.

BE IT FURTHER RESOLVED, By the Board of Supervisors that the Board hereby supports the Town of Blacksburg in their request for a lower speed limit in the U.S. 460 corridor in the vicinity of the North Main intersection.

ISSUE/PURPOSE: Safety concerns at the U.S. 460 and North Main Street intersection.

JUSTIFICATION: Supports the Town of Blacksburg, Senator Edwards and Delegate Yosts' efforts to obtain additional funding for permanent solution for the U.S. 460 and North Main Street intersection and a lower speed limit.

**B. SUBJECT: TREASURER – DMV STOP FEES AND
TRANSFER FROM GENERAL
CONTINGENCES FOR POSTAGE AND BANK
FEE OVERAGES (Balance in General
Contingencies before approval of this
Appropriation is \$328,466)**

**A-FY-16-
TREASURER
DMV STOP FEES AND TRANSFER FROM GENERAL CONTINGENCIES
FOR POSTAGE AND BANK FEE OVERAGES**

BE IT RESOLVED, By the Board of Supervisors of Montgomery County, Virginia that the General Fund was granted an appropriation in addition to the annual appropriations for the fiscal year ending June 30, 2016 for the function and in the amount as follows:

162	Treasurer	\$2,860
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The source of funds for the foregoing appropriation is as follows:

Revenue Account:

02 411605	DMV Stop Fees	\$2,860
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BE IT FURTHER RESOLVED, that a transfer of appropriation is hereby authorized, as follows:

FROM:

950	General Contingencies	(\$12,140)
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TO:

162	Treasurer	\$12,140
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Said resolution appropriates DMV Stop Fees to pay the associated fee to the DMV and transfers funds from General Contingencies to cover postage costs and bank fee overages.

ISSUE/PURPOSE: Treasurer's Expenses.

JUSTIFICATION: As part of the delinquent collection process currently in place in the Treasurer's office, DMV stops are being placed on delinquent taxpayers' accounts. When the taxpayers pay their delinquent taxes, a fee is collected by the Treasurer's office to process the

DMV release. The Treasurer's office then remits this fee to the DMV. This resolution appropriates \$2,860 in these funds.

Several operating costs will exceed funding in the Treasurer's office for FY 16, requiring an additional appropriation:

- Postage costs will exceed the budget by \$6,100. This shortfall is corrected in the FY 17 budget.
- In February, \$18,000 was transferred from Special Contingencies to cover estimated bank fees for FY 16. Bank fees will total \$20,000, requiring an addition of \$2,000.
- An additional \$4,040 is needed to cover shortfalls in health insurance costs (\$3,140) and other line items.

XIV. COUNTY ATTORNEY'S REPORT

XV. COUNTY ADMINISTRATOR'S REPORT

XVI. BOARD MEMBERS' REPORT

1. Supervisor Creed
2. Supervisor Biggs
3. Supervisor DeMotts
4. Supervisor Sheppard
5. Supervisor King
6. Supervisor Perkins
7. Supervisor Tuck

XVII. OTHER BUSINESS

XVIII. ADJOURNMENT

FUTURE MEETINGS

Special Meeting
Monday, June 6, 2016
6:00 p.m.

Regular Meeting
Monday, June 13, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda

Adjourned Meeting
Monday, June 27, 2016
6:00 p.m. – Closed Meeting Items
7:15 Regular Agenda